

Agenda
Etowah County Commission
Tuesday, June 21, 2011

1. **PUBLIC HEARING** – Public Hearing at 10:00 am on the FY 2011 Community Development Block Grant (CDBG) Program and the Proposed Water System Improvement Project.
2. **CALL THE MEETING TO ORDER**
3. **PRAYER**
4. **PLEDGE**
5. **PUBLIC COMMENTS FROM CITIZENS**
6. **PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS**
7. **CALL OF ROLL TO ESTABLISH A QUORUM**
8. **ANNOUNCEMENTS -**
9. **AWARDS, PRESENTATIONS, PROCLAMATIONS:**
10. **CONSENT AGENDA:** All items designated as “Consent” are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business
- A. That the Minutes of the regular meeting of the Etowah County Commission dated June 7, 2011, be, and the same are hereby approved as written.

Motion	_____
Second	_____
Discussion	
All in Favor	_____
All Opposed	_____

11. **OLD BUSINESS** – None.

12. NEW BUSINESS

- A. To approve a request from Lana Payne, Rural Transportation Director, to enter into a grant agreement with the Alabama Department of Transportation for 2011-2012, authorizing the CEO to execute the document.

Motion	_____
Second	_____
Discussion	
All in Favor	_____
All Opposed	_____

- B. To approve a resolution authorizing 3rd party contracts between Etowah County (relative to the Rural Transportation Department) and CED Mental Health, Lookout Mountain Senior Center, Mountain View Hospital, and Walnut Grove Senior Center.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- C. To approve the request of Jennifer Taylor, Personnel Director, to add Northeast Orthopedic/Dr. Morris, as the new medical provider for Workmen's Compensation and Reemployment Services.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- D. To approve a request from Debbie Parris, Purchasing Agent, to an extension of Bid No. FY 2009-2010-22 (Janitorial Supplies) for one year to Marshall Industrial Supply, as provided for in the original bid. .

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- E. To approve a request from Debbie Parris, Purchasing Agent, to an extension of Bid No. FY 2009-2010-23 (Fueling Services with Cards) for one year to the McPherson Companies, Inc (Fuelman), as provided for in the original bid. .

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____
All Opposed _____

- F. To approve the request of Linda Barrett-Vaughn, Revenue Commissioner, to accept the "Insolvents, Errors and Taxes in Litigation for 2010 and Uncollected Insolvents and Taxes in Litigation for Previous Years" for Etowah County as required by Code of Ala. 1975, Section 40-5-23. The amounts are

listed on Attachment I to the agenda and will be placed in the Commission Attachment Book.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- G. To waive the first reading and to appoint Jennifer Taylor, Etowah County Personnel Director, to the CED Mental Health Board, effective June 1, 2011, as the appointee for the Etowah County Commission. The appointment will be replacing Annabell Anderson, who resigned as of May 31, 2011, and will expire in April of 2015.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- H. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Jennifer Dodd as a Part-Time Revenue Clerk Appraisal, effective June 21, 2011. This is a replacement to be paid from the Appraisal Fund at an annual rate of \$20,287.92.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- I. To approve the request of Johnny Grant, Chief Deputy, to hire Robert Deason as a Deputy Sheriff, effective June 22, 2011. This is a replacement to be paid from the Sheriff's Department, General Fund, at an annual rate of pay of \$24,718.87.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- J. To approve a request from Tim Graves, County Engineer, to declare the following items as surplus:

Asset # 7637 HP Office Jet Printer/Fax/Copier/Scanner
Asset # 8318 Lexmark E322 Printer – Serial #890M04L
Asset # 5994 HP Design Jet 750C Color Plotter

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- K. To approve the request of Debbie Parris, Purchasing Agent, to make the following line item transfers:

Increase Reappraisal- Equipment Threshold -120-1800-518.47-10 \$25,000
Decrease -Data Proc. Assets/Comp.Hardwre 120-1800-518.58-50 \$25,000

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- L. To approve the request of Todd Entrekin, Sheriff, to make the following line item transfers:

Increase - Direct Equipment -001-2100-521.54-10 \$5,000
Decrease Software - 001-2100-521.58-60 \$5,000

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- M. To authorize the CEO to execute an agreement with Harris and Associates for renovation of the Old Health Department Building.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

N. To authorize an Executive Session concerning economic development after a roll call vote with the majority approving the session.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

O. To reconvene from the Executive Session.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

REPORTS FROM THE STAFF

Chief Executive Officer
County Engineer
County Attorney
Other

DISCUSSION BY COMMISSIONERS

ADJOURN

The Chair will entertain a motion to adjourn the meeting.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

